

MEETINGS TO DATE 4  
 NO. OF REGULARS 3  
 NO. OF SPECIALS 1

LANCASTER, NEW YORK  
 February 4, 1991

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 4th day of February 1991 at 8:00 P.M. and there were

PRESENT: RONALD A. CZAPLA, COUNCILMAN  
 ROBERT H. GIZA, COUNCILMAN  
 DONALD E. KWAK, COUNCILMAN  
 JOHN T. MILLER, COUNCILMAN  
 STANLEY JAY KEYSA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK  
 BRUCE SHEARER, TOWN ENGINEER  
 RICHARD SHERWOOD, TOWN ATTORNEY  
 NICHOLAS LO CICERO, DEPUTY TOWN ATTORNEY  
 ROBERT L. LANEY, BUILDING INSPECTOR  
 THOMAS E. FOWLER, CHIEF OF POLICE

PUBLIC HEARING SCHEDULED FOR 8:15 P.M.:

At 8:15 P.M., the Town Board held a Public Hearing to hear all interested persons upon an amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster designated as Chapter 46 of the Code of said Town - Article IX - Speed Regulations, Maximum Speed Limits as regards to the west side of Town Line Road from its intersection with Genesee Street running southerly from the intersection of Genesee Street to its intersection with Erie Street.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPOSERS	ADDRESS
Rosemary Cordier	944 Town Line Rd., Lancaster
Cynthia Willerth	2157 Town Line Rd., Lancaster
Elizabeth Walczak	1725 Town Line Rd., Lancaster

OPPOSERS	COMMENTS
None	None

QUESTIONS ONLY  
 None

ON MOTION BY COUNCILMAN CZAPLA, AND SECONDED BY COUNCILMAN GIZA AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:30 P.M.

The Town Board, later in the meeting, adopted a resolution, hereinafter spread at length in these minutes, taking favorable action upon this matter.

32x1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

RESOLVED, that the minutes from the Joint Meeting of the Town Board  
and the Planning Board held on January 22, 1991 and the Regular Meeting of the  
Town Board held on January 22, 1991, as presented by the Town Clerk, be and  
hereby are approved.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

February 4, 1991

File: R.MIN (P2)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

WHEREAS, a Public Hearing was held on the 4th day of February,  
1991 for the purpose of amending Chapter 46-Vehicle and Traffic Ordinance of  
the Code of the Town of Lancaster, and persons for and against such amendment  
have had an opportunity to be heard, and

WHEREAS, a Notice of said Public Hearing was duly published and  
posted;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That Chapter 46, Vehicle and Traffic Ordinance of the Code of  
the Town of Lancaster, be amended in the form attached hereto and made a part  
hereof;
2. That said amendment be added in the minutes of the meeting of  
the Town Board of the Town of Lancaster held on the 4th day of February, 1991;
3. That a certified copy thereof be published in the Lancaster Bee  
on February 7, 1990;
4. That a certified copy of the amendment be posted on the Town  
Bulletin Board;
5. That Affidavits of Publication and Posting be filed with the  
Town Clerk;
6. That the Highway Superintendent take whatever action is  
necessary to install signs in accordance with the law.

The question of the adoption of the foregoing resolution was  
duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

February 4, 1991

32x1

LEGAL NOTICE  
NOTICE OF ADOPTION OF AMENDMENT  
VEHICLE & TRAFFIC ORDINANCE  
TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK  
DESIGNATED AS CHAPTER 46 OF CODE OF TOWN OF LANCASTER

The Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated Chapter 46 of the Code of the Town of Lancaster is hereby amended as follows:

CHAPTER 46

ARTICLE IX - Speed Regulations.

§46-9, Maximum Speed Limits

.....

C. "A speed limit of Forty-five (45) miles per hour shall be posted on the following designated highways", is hereby amended by adding thereto the following:

.....

(13) West side of Town Line Road from its intersection with Genesee Street running southerly from the intersection of Genesee Street to its intersection with Erie Street.

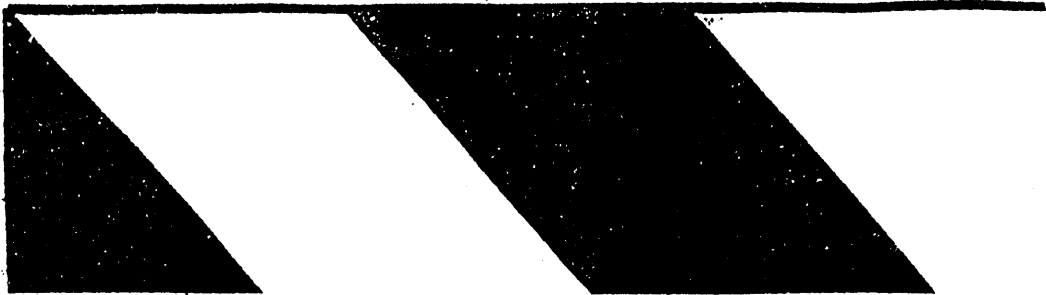

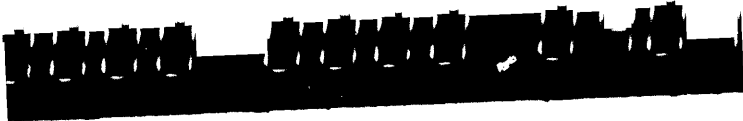
February 4, 1991

STATE OF NEW YORK:  
COUNTY OF ERIE : ss:  
TOWN OF LANCASTER:





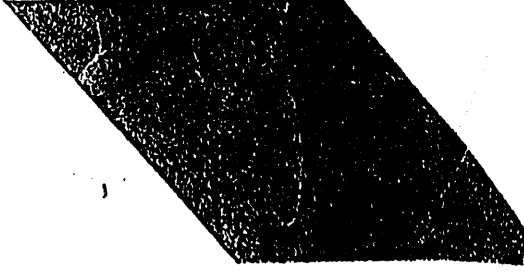
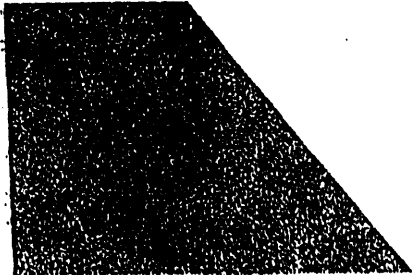
THIS IS TO CERTIFY that I, ROBERT P. THILL, Town Clerk and Registrar of Vital Statistics of the TOWN OF LANCASTER in the said County of Erie, have compared the foregoing copy of an Ordinance Amendment, with the original thereof filed in my office at Lancaster, New York, on the 4th, day of February, 1991, and that the same is a true and correct copy of said original, and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 4th day of February, 1991.

Robert P. Thill  
Town Clerk and Registrar of Vital Statistics



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of previous page(s)  
or frame(s)



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LEGAL NOTICE  
NOTICE OF ADOPTION OF AMENDMENT  
VEHICLE & TRAFFIC ORDINANCE  
TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK  
DESIGNATED AS CHAPTER 46 OF CODE OF TOWN OF LANCASTER

The Vehicle and Traffic Ordinance of the Town of Lancaster, Erie  
County, New York, designated Chapter 46 of the Code of the Town of Lancaster  
is hereby amended as follows:

CHAPTER 46

ARTICLE IX - Speed Regulations.

§46-9, Maximum Speed Limits

.....

C. "A speed limit of Forty-five (45) miles per hour  
shall be posted on the following designated  
highways", is hereby amended by adding thereto  
the following:

.....

(13) West side of Town Line Road from its  
intersection with Genesee Street running  
southerly from the intersection of Genesee  
Street to its intersection with Erie Street.

February 4, 1991

STATE OF NEW YORK:  
COUNTY OF ERIE : ss:  
TOWN OF LANCASTER:

THIS IS TO CERTIFY that I, ROBERT P. THILL, Town Clerk and Registrar of Vital  
Statistics of the TOWN OF LANCASTER in the said County of Erie, have compared  
the foregoing copy of an Ordinance Amendment, with the original thereof filed  
in my office at Lancaster, New York, on the 4th, day of February, 1991, and  
that the same is a true and correct copy of said original, and of the whole  
thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said  
Town this 4th day of February, 1991.

Robert P. Thill  
Town Clerk and Registrar of Vital Statistics

FILE: R.VEH..TRA.ORD.AMDMT.

25 X1

32 X1

PREFILED RESOLUTION NO. 3 - MEETING OF 2/04/91

Giza/\_\_\_\_\_ Authorize Interim Lease - Human Services Departments

Councilman Giza requested that this resolution be withdrawn for further study.

32x!

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
MILLER , TO WIT:

WHEREAS, F. J. WAILAND ASSOCIATES, INC., has transmitted a site plan for the construction of a Retail Garden Center located at 5960 Broadway, Lancaster, New York, as prepared by F.J. Wailand Associates, Inc., dated October 18, 1990 and revised January 4, 1991;

WHEREAS, the Town Board has caused a review of the aforementioned site plan, and

WHEREAS, the Planning Board of the Town of Lancaster has approved the site plan,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan submitted by F.J. Wailand Associates, Inc., for Good Earth Organics as prepared by F.J. Wailand Associates, dated October 18, 1990, and revised January 4, 1991, and approved by the Planning Board on January 16, 1991, for the construction of a Retail Garden Center located at 5960 Broadway, Lancaster, New York.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

February 4, 1991

File: R.Site.Pln.Aprvl.Gd.Erth.

32X1



PREFILED RESOLUTION NO. 5 - MEETING OF 2/04/91

Giza/\_\_\_\_\_ Authorize Agreement - Lease/Purchase Human Services Center

Councilman Giza requested that this resolution be withdrawn for further study.

32x1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA, TO WIT:

WHEREAS, the Recreation Department of the Town of Lancaster will require certain sporting and athletic equipment, which may reasonably be expected to exceed the sum of \$5,000.00, for the operation of the Recreation Program during the year 1991, and

WHEREAS, it is in the public interest that sealed bids for the purchase of such equipment be invited,

NOW, THEREFORE, BE IT

RESOLVED, that a Notice to Bidders, in the form attached hereto and made a part hereof, be published in the Lancaster Bee and be posted according to Law, that the Town Clerk will receive bids up to 10:00 o'clock A.M., Local Time, on February 25, 1991, for the purchase of sporting and athletic equipment for the Recreation Department of the Town of Lancaster in accordance with specifications on file in the Office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

February 5, 1991

File: R.B.O.RECREATION (P1)

32X1

LEGAL NOTICE  
TOWN OF LANCASTER  
NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that sealed bids will be received and publicly opened by the Town Clerk of the Town of Lancaster, at 10:00 o'clock A.M., Local Time, on February 25, 1991, for the purchase of sporting and athletic equipment for the Recreation Department of the Town of Lancaster.

Specifications for such sporting and athletic equipment are on file with, and may be obtained from, the Town Clerk of the Town of Lancaster, 21 Central Avenue, Lancaster, New York.

The Town Board of the Town of Lancaster reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE  
TOWN OF LANCASTER

BY: ROBERT P. THILL  
Town Clerk

February 4, 1991

File: R.B.O.RECREATION (P2)

32x1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN GIZA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, the Town of Lancaster has heretofore provided a nutrition program for the elderly, and

WHEREAS, it is necessary to execute an agreement between the Town of Lancaster and the County of Erie for the extension of said program in the year 1991,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to execute an Agreement between the Town of Lancaster and the County of Erie for the operation of a Nutrition Program for the Elderly for the year 1991, and

BE IT FURTHER

RESOLVED, that the Chairman of the Recreation Commission be and is hereby authorized to sign the vouchers with funds to be received by the Supervisor.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

February 4, 1991

32x1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

WHEREAS, the developer has requested the Town Board of the Town of Lancaster to accept completed Public Improvements within Willow Ridge Subdivision, within the Town of Lancaster, and

WHEREAS, the Town Engineer has inspected the improvements and has recommended the approval thereof,

NOW, THEREFORE, BE IT

RESOLVED, that the following completed Public Improvements within Willow Ridge Subdivision, be and are hereby approved and accepted by the Town Board of the Town of Lancaster:

P.I.P. No. 215 - Pavement and Curbs  
P.I.P. No. 217 - Water Line  
P.I.P. No. 218 - Storm Sewers

conditioned, however, upon the following:

1. Receipt and approval, within 45 days, by the Town Attorney of deeds, easements title report, title insurance and bill of sale to improvements for the property conveyed to the Town of Lancaster.
2. Receipt and approval, within 45 days, by the Town Clerk of maintenance bonds for each of the improvements accepted herein in the principal amount of 25% of the value of the improvements accepted.
3. Formal acceptance of the water improvement by the Erie County Water Authority and the Erie County Health Department, and

BE IT FURTHER

RESOLVED, that should the conditions enumerated herein not be met within the stated 45 day period, the Building Inspector be and is hereby authorized and directed to issue a stop work order on all building construction within this subdivision, or subdivision phase, as the case may be.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

February 4, 1991  
File: R.P.I.P.A (P1)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has reviewed the dental insurance plan which the Town presently provides the town employees as part of their health insurance package, and

WHEREAS, the Town Board after due consideration has determined that it is appropriate to elect coverage from Group Health Incorporated (GHI) for what is known as the "Spectrum Plus Coverage" available from GHI;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby elects to amend the present dental insurance coverage provided town employees through the health insurance package by implementing coverage known as "Spectrum Plus" through GHI.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

February 4, 1991

File: R.Dntl.Plh.

32X1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
MILLER, TO WIT:

WHEREAS, the developer has requested the Town Board of the Town of Lancaster to accept a completed Public Improvement within Southpoint Subdivision, within the Town of Lancaster, and

WHEREAS, the Town Engineer has inspected the improvement and has recommended the approval thereof,

NOW, THEREFORE, BE IT

RESOLVED, that the following completed Public Improvement within Southpoint Subdivision, be and is hereby approved and accepted by the Town Board of the Town of Lancaster:

P.I.P. No. 210 - Water Line (Interconnection of Southpoint  
Subdivision to Forestream Village  
Subdivision)

conditioned, however, upon the following:

1. Receipt and approval, within 45 days, by the Town Clerk of a bill of sale to improvement for the property conveyed to the Town of Lancaster.
2. Receipt and approval, within 45 days, by the Town Clerk of a maintenance bond for the improvement accepted herein in the principal amount of 25% of the value of the improvements accepted, and

BE IT FURTHER

RESOLVED, that should the conditions enumerated herein not be met within the stated 45 day period, the Building Inspector be and is hereby authorized and directed to issue a stop work order on all building construction within this subdivision, or subdivision phase, as the case may be.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

February 4, 1991

File: R.P.I.P.A (P2)

32x1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA, TO WIT:

WHEREAS, the Police Chief of the Town of Lancaster, by letter dated  
January 25, 1991, has recommended the appointment of MITCHELL CONVERSE to the  
position of Town of Lancaster Police Officer, and

WHEREAS, the Police Commissioners of the Town of Lancaster have  
similarly recommended the appointment of MITCHELL CONVERSE to the position of  
Town of Lancaster Police Officer,

NOW, THEREFORE, BE IT

RESOLVED, that MITCHELL CONVERSE, 72 Fifth Avenue, Lancaster, New  
York 14086, be and hereby is appointed to the position of Police Officer in  
the Town of Lancaster Police Department, effective February 11, 1991, at an  
annual salary of \$27,662.00, and

BE IT FURTHER

RESOLVED, that this appointment is contingent upon removal of the  
Civil Service restriction for a physical examination.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

February 4, 1991

File: R.PERS.APPT (P4)

32X1



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby  
ordered paid from their respective accounts:

Claim No. 18108 to Claim No. 18342 Inclusive.

Total amount hereby authorized to be paid:

\$380,722.41

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

February 4, 1991

File: R.CLAIMS

32X1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

**CODES:**

- (T) = Tree Planting Fee tendered to the Town of Lancaster pursuant to the provisions of Chapter 30-26 of the Code of the Town of Lancaster.
- (SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town of Lancaster.
- (CSW) = Conditional sidewalk waiver.

NO.	CODE	NAME	ADDRESS	STRUCTURE
17		Great Lakes	258 Miller St	EX. DBL. DWLG
18		Robert Penton	42 Deerpath Dr	EX. SIN. DWLG
19		Dino L'Astra Spa	4705 Transit Rd	TEMP. SIGN
20		Frank Klinger	69 Stony Rd	REPAIR FIREPLACE
21	(T)	Fischione Const Co	188 Enchanted Fst S	ER. SIN. DWLG
22	(T)	Marrano Marc Equity	6 Willow Ridge Ct	ER. SIN. DWLG

and,

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the condition that the Town of Lancaster, at any future date, has the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

February 4, 1991

File: R.BLDG (P1)

32x1

Councilman Miller requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN MILLER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has directed property owners on Como Park Boulevard, Penora Street and Miller Street to construct sidewalks over frontage of their properties, and

WHEREAS, the Town Board, after due consideration, deemed it in the public interest to authorize the availability of Community Development Block Grant Funds of the Town of Lancaster for use by qualifying property owners to pay for the beforementioned sidewalk installation;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the use of the Community Development Block Grant Funds of the Town of Lancaster for use by qualifying property owners on Como Park Boulevard, Penora Street and Miller Street for the installation of sidewalks across the frontage of their properties. Qualified property owners having less than 50% of Federal median income will be allowed \$600.00; qualified property owners having between 50% and 80% of Federal median income will be allowed \$450.00 against the actual cost of sidewalk construction.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

February 4, 1991

32X1

Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution -  
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has received a proposal to review potential overpayments for petroleum products between 1973 and 1981 at a filing fee cost of \$25.00 plus 20% commission on recovered funds, and

WHEREAS the Town Board has reviewed the proposal and deems it in the public interest to engage the company submitting the proposal,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to enter into an agreement with Petroleum Funds, Inc. to attempt recovery of any overpayment made for petroleum products between 1973 and 1981 at a filing cost of \$25.00 plus commission not to exceed 20% of the funds recovered.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

February 4, 1991

File: R.BLANK

32X1

Supervisor Keysa requested a suspension of the necessary rule for immediate consideration of the following resolution -  
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR KEYSA , WHO MOVED  
ITS ADOPTION, SECONDED BY THE ENTIRE  
TOWN BOARD, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster wishes to publicly commend its local citizens who are members of the Armed Forces of the United States of America currently serving in Operation Desert Storm in the Persian Gulf,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster gratefully acknowledges the valued services of these men and women rendered in the spirit of freedom and democracy.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

February 4, 1991

File: R.BLANK

32X1

STATUS REPORT ON UNFINISHED BUSINESS:

1. Detention Basin - Milton Drive  
On November 15, 1990, the Town Board met with the Village Board on this matter.
2. Dumping Permit - David G. Kral  
On January 25, 1991, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
3. Dumping Permit - Walter Mikowski  
On March 14, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
4. Dumping Permit - New Creation Fellowship  
This matter is presently before the Town Board Drainage Committee for study.
5. Dumping Permit - Gregory ZaFirkis  
On November 19, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
6. Public Improvement Permit Authorization - Deer Cross Subdivision, Phase I (Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Detention Basin	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a

7. Public Improvement Permit Authorization - Deer Cross Subdivision, Phase II (Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	No	No
Pavement and Curbs	Yes	No	No
Storm Sewers	Yes	No	No
Detention Basin	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a

8. Public Improvement Permit Authorization - Foreststream Village Subdivision, Phase I (DiLapo)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Curbs	Yes	Yes	Yes
Floodway Grading	Yes	No	No
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a

9. Public Improvement Permit Authorization - Foreststream Village Subdivision, Phase II (DiLapo)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Floodway (S. Branch)	Yes	No	No
East Culvert (S. Branch)	Yes	Yes	Yes
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)10. Public Improvement Permit Authorization - Hillview Estates Subdivision Phase I (Hillview Development)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	No	No	No
Pavement and Curbs	No	No	No
Storm Sewers	No	No	No
Detention Basin	No	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a

11. Public Improvement Permit Authorization - Indian Pine Village Subdivision (Fischione Const., Inc.)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Detention Basin	Yes	No	No
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a

12. Public Improvement Permit Authorization - Lake Forest Subdivision, Phase I (Dana Warman)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	No
Pavement and Curbs	Yes	Yes	No
Storm Sewers	Yes	Yes	No
Detention Basin	Yes	No	No
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a

13. Public Improvement Permit Authorization - Meadowland Subdivision (Bosse)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Detention Basin	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a

14. Public Improvement Permit Authorization - The Meadows Subdivision (Giallanza)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Detention Basin	n/a	n/a	n/a
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a

15. Public Improvement Permit Authorization - Pine Tree Farm, Phase I (Josela - East off Aurora Street)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline (Transmission)	Yes	Yes	Yes
Waterline (Hydrants)	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Detention Basin	Yes	No	No
Street Lights	Yes	Yes	Yes
Sidewalks	Yes	n/a	n/a

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)16. Public Improvement Permit Authorization - Pine Tree Farm, Phase II  
(Josela - East off Aurora Street)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Detention Basin	n/a	n/a	n/a
Street Lights	Yes	Yes	Yes
Sidewalks	Yes	n/a	n/a

17. Public Improvement Permit Authorization - Plumb Estates (Galasso)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Detention Basin	Yes	No	No
Street Lights	Yes	Yes	n/a
Sidewalks	Yes	n/a	n/a

18. Public Improvement Permit Authorization - Southpoint Subdivision, Phase I  
(Josela)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
E. Detention Pond	Yes	No	No
W. Detention Pond	Yes	No	No
Street Lights	Yes	No	Yes
Sidewalks	No	n/a	n/a

19. Public Improvement Permit Authorization - Southpoint Subdivision, Phase II  
(Josela)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Detention Basin	n/a	n/a	n/a
Street Lights	Yes	No	Yes
Sidewalks	No	n/a	n/a

20. Public Improvement Permit Authorization - Southpoint Subdivision, Water Interconnection Line with Forestream (Josela)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline (ONLY)	Yes	Yes	No

21. Public Improvement Permit Authorization - Stony Brook, Phase I  
(Stephens)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	No
Pavement & Curbs	Yes	Yes	No
Storm Sewers	Yes	Yes	No
Detention Area 1	Yes	No	No
Detention Area 2	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a



STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)22. Public Improvement Permit Authorization - Warnerview Estates, Phase I  
(Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Detention Basin	Yes	No	No
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a

23. Public Improvement Permit Authorization - Warnerview Estates, Phase II  
(Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Detention Basin	n/a	n/a	n/a
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a

24. Public Improvement Permit Authorization - West Warner Estates

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Storm Sewers (ONLY)	Yes	Yes	Yes

25. Public Improvement Permit Authorization - Willow Ridge Subdivision  
(Cimato Bros.)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	No
Pavement and Curbs	Yes	Yes	No
Storm Sewers	Yes	Yes	No
Detention Basin	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a

26. Public Improvement Permit Authorization - Windsor Ridge Subdivision,  
Phase I (M. J. Peterson)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	No	No
Pavement and Curbs	Yes	No	No
Storm Sewers	Yes	No	No
Detention Basin	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a

27. Rezone Petition - Belmont Shelter Corp. (5818 Broadway)

On August 17, 1990, this matter was referred to the Planning Board for review and recommendation. On January 7, 1991, the Town Board held a Public Hearing on this matter and reserved decision.

28. Rezone Petition - Ted Kulbacki (6363 Transit Road)

On November 26, 1990, this matter was referred to the Planning Board for review and recommendation. On January 22, 1991, the Town Board held a Public Hearing on this matter and reserved decision.

29. State Contract Grant - 40 Clark Street Museum.  
Application for grant has been filed.

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STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)

30. Subdivision Approval - Bowen Road Square (Off Bowen Road)  
On August 30, 1990 the developer tendered to the Town Clerk a subdivision filing fee of \$1,135.00. On August 1, 1990 the Planning Board approved the sketch plan for this development. Next step, Planning Board approval of preliminary plat plan and SEQR determination.
31. Subdivision Approval - Country Club Commons (Townhouses - Off Broadway west of the Lancaster Country Club)  
On July 9, 1990, the Municipal Review Committee adopted a Negative SEQR Declaration on this matter. On October 24, 1990, the Building Inspector transmitted an Application for Sketch Plan Approval to the Planning Board for review. On November 7, 1990, the Planning Board approved the sketch plan for this development. On November 21, 1990, the developer tendered to the Town Clerk an Application for Approval of Subdivision Preliminary Plat Plan along with a filing fee of \$1090.00. On November 28, 1990 the Planning Board approved the Preliminary Plat Plan. On February 1, 1991 the developer filed a final plan with the Building Inspector for review and distribution to the Town Board.
32. Site Plan Approval - Glenridge Village (Condominiums - Off Broadway west of Glendale Drive)  
On October 17, 1990, the Planning Board recommended site plan approval to the Town Board.
33. Site Plan Approval - Good Earth Organics - (Broadway)  
On January 17, 1991, the Planning Board recommended site plan approval to the Town Board. On January 22, 1991, the Municipal Review Committee adopted a Negative SEQR Declaration on this matter.
34. Subdivision Approval - Coventry Green Townhouse (Off Transit Road)  
On October 10, 1990 the developer tendered to the Town Clerk an Application for Approval of Subdivision Preliminary Plat Plan along with a filing fee of \$1,150.00. On July 11, 1990, the Planning Board approved the sketch plan for this development under the name of "Meadow Wood Townhouses" which was subsequently changed to "Coventry Green Townhouses". On January 22, 1991, the Municipal Review Committee adopted a Negative SEQR Declaration on this matter. Next step, Planning Board approval of preliminary plat plan.
35. Subdivision Approval - The Crossings (Off Erie St.)  
On June 5, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$590.00. Review of this subdivision is on hold pending determination of a conceptual north/south beltway right-of-way from Broadway to the New York State Thruway.
36. Subdivision Approval - East Brook Estates (Off Bowen Road)  
This matter awaits formal filing with the Town Clerk. No engineering review fee has been received.
37. Subdivision Approval - Grafton Park Subdivision (Broadway and Steinfeldt)  
On September 5, 1990, an application for sketch plan approval was filed with the Building Inspector and referred to the Planning Board for review. On September 19, 1990, the Planning Board approved the sketch plan for this subdivision. Next step, formal filing of preliminary plat with the Town Clerk.
38. Subdivision Approval - Indian Pine Village Phase II -  
On October 9, 1990, an Application for Sketch Plan Approval was filed with the Building Inspector and referred to the Planning Board for review.

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STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)

39. Subdivision Approval - Hidden Hollow (Off Green Meadow Drive)  
On October 9, 1990 the developer tendered to the Town Clerk a subdivision filing fee of \$625. On March 21, 1990, the Planning Board voted preliminary approval. On May 7, 1990, the Town Board adopted a SEQR negative declaration on this matter. On January 22, 1991, the Town Board approved the filing of a subdivision plat for this subdivision.
40. Subdivision Approval - Hillview Estates (Off Pleasant View Drive)  
On October 9, 1990 the developer tendered to the Town Clerk a subdivision filing fee of \$1,855.00. On March 21, 1990, the Planning Board voted preliminary approval. On May 7, 1990, the Town Board adopted a SEQR negative declaration on this matter.
41. Subdivision Approval - Lake Forest South (Off Lake Avenue)  
On January 27, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$250.00. On December 18, 1989, a SEQR Negative Declaration was adopted. On February 5, 1990, the Town Engineer recommended conditional approval of this project. On December 16, 1989, the Planning Board recommended approval of this project.
42. Subdivision Approval - Larkspur Acres (Off N. Maple Drive)  
On January 9, 1991, an application for sketch plan approval was filed with the Building Inspector and referred to the Planning Board for review.
43. Subdivision Approval - Parkedge (Off William Street)  
This matter awaits formal filing with the Town Clerk. No engineering review fee has been received.
44. Subdivision Approval - Stony Brook Subdivision, Phase II (South Side of Pleasant View Drive)  
On September 5, 1990, an application for sketch plan approval was filed with the Building Inspector and referred to the Planning Board for review.
45. Subdivision Approval - Town Square Townhouses (Broadway east of Bowen)  
This project was in the process of approval prior to adoption of the current zoning ordinance and is therefore a grandfathered project. On July 9, 1990, the Municipal Review Committee adopted a SEQR Negative Declaration on this project. On January 16, 1991, the Planning Board recommended approval of the project subject to the Town Board's resolution of three Planning Board concerns.
46. Subdivision Approval - Thruway Industrial Park (Off Gunville Rd.)  
On October 4, 1989, the Planning Board approved the site plan for this subdivision. On October 13, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$415.00. On August 6, 1990, the Town Board adopted a SEQR negative declaration on this matter.
47. Subdivision Approval - Woodgate (Josela - Off Aurora St.)  
On August 1, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$1350.00. On September 6, 1989, the Planning Board approved a sketch plan for this subdivision. On November 20, 1989, a SEQR negative declaration was adopted.

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PERSONS ADDRESSING THE TOWN BOARD:

Gloria Kubicki, 15 Maple Drive, spoke to the Town Board about the role of the Lancaster Industrial Development Agency and asked questions about several communications on the Town Board Agenda.

32x1

COMMUNICATIONSDISPOSITION

117. Town Engineer to Supervisor - Transmittal of paving and drainage record drawings for Forestream Subdivision.	R & F
118. Town Engineer to Supervisor - Transmittal of storm sewer, pavement and deten- tion pond record drawings for Pinetree Farms Subdivision - Phases I & II.	R & F
119. Town Engineer to Supervisor - Transmittal of paving and storm sewer record drawings - South Point Sub. Phases I & II.	R & F
120. Cornell University Waste Management Institute to Supervisor - Advisement of Conference March 27-28, 1991.	SUPERVISOR
121. NYSDOT to Municipal Officials - Advisement of procedural changes in notifying Dept. of projects requesting SEQOR and Solid Waste Reviews.	R & F
122. LOVELL SAFETY NEWS - Confined Space.	R & F
123. Krehbiel Associates to Town Board - Advisement of pre-construction meeting - Town of Alden, Contract #4, Ext. of Water Dist. #3, Addition to Water District #2	
124. President Downtown Merchants Association to Supervisor - Re. map for residents.	SUPERVISOR
125. USDC to Supervisor - Official population count for all jurisdictions in state.	R & F
126. Supervisor to County Highway Dep. Commissioner - Concrete pipe for Penora Street Cross Culvert.	R & F
127. Town Engineer to Town Board - Recommends acceptance of P.I.P. 210 for water- line connection Southpoint Sub. to Forestream Village.	R & F
128. NYSDEC to Supervisor - Cross County Ditch Maint. - Ditches D2 and D4-3	TOWN ENGINEER R & F
129. NYSDEC&H to Supervisor - Meeting notice - Pfohl Bros. Citizens Forum 1/29/91.	R & F
130. Town Attorney to TRM Architect - Requests submission of final plot plan for Tops Market Project.	TOWN ATTORNEY PLANNING COMMITTEE
131. Senator Volker to Town Clerk - Acknowledgement of adoption of resolution re. proposed wetland administrative rules.	R & F
132. Supervisor to County Highway Dep. Commissioner - Re: installation of sidewalks on Como Park Blvd	R & F
133. Supervisor to Director/Chairman of Recreation Dept. 1990 Annual Report of Recreation Department.	R & F
134. Town Clerk to Town Engineer - Application for Dumping Permit - David C. Kral.	R & F
135. Recreation Director to Town Board - Bid request - athletic supplies.	R & F

COMMUNICATIONSDISPOSITION

136. Town Clerk to Town Board - Monthly report for January, 1991.	<u>R &amp; F</u>
137. Police Chief to Supervisor and Councilman Czapla - Re: memo concerning police officer appointment.	<u>R &amp; F</u>
138. NYSDOT to Town Clerk - Notice of Order repealing temporary flashing signal at Walden Ave. and Townline Road.	<u>CHIEF FOWLER</u>
139. James DiLapo Jr. to Town Board - Response to letter from Town Attorney and Town Engineer re. problems Forestream Village.	<u>R &amp; F</u>
140. Planning Board Chairman to Richard Weber - Recommends approval preliminary plat for Country Club Commons - Project #2890.	<u>TOWN ATTORNEY</u>
141. Town Clerk to Zoning Board Members - Variance petition - 262 Miller Street.	<u>R &amp; F</u>
142. Association of Towns Notes - January 24, 1991.	<u>R &amp; F</u>
143. NYSOGS to Supervisor - List of available items from recycled material	<u>R &amp; F</u>
144. Town Engineer to Town Board - Recommends to delay drainage work in Countryside Subdivision.	<u>TOWN ENGINEER</u>
145. Supervisor to Lancaster School Superintendent - Requests extension for Town rentals at CAC.	<u>R &amp; F</u>
146. Supervisor to St. Mary's H. S. S.A.D.D. Advisor. Re: Closing parking lot on Central Ave. for pre-prom awareness walk 5/14/91.	<u>CHIEF FOWLER</u>
147. Depew Mayor to NYSDOT Regional Director - Resolution to drop plans for reconstruction of Broadway.	<u>SUPERVISOR</u>
148. Adm. Dir. County Water Authority to Supervisor - Press Release concerning audit by NYS Comptroller's Office.	<u>R &amp; F</u>
149. Dept. of Army - Corps of Engineers to Supervisor - No Jurisdiction for Application No. 91-976-148 NYSDEC wetlands D2 & D4-3.	<u>ENGINEER</u>
150. Congressman Paxon to Supervisor - Copy of testimony pertaining to proposed wetlands regulations.	<u>R &amp; F</u>
151. RB-3 Associates to Depew Board of Trustees - Widening of Broadway vs. Lancaster by-pass proposal.	<u>SUPERVISOR</u>
152. Town Clerk to Building Inspector - Deer Cross Subdivision, Phase I, stop issuance of Building Permits till further notice.	<u>R &amp; F</u>
153. Recreation Commission to Town Clerk - Minutes for Monthly Meeting 1/26/91.	<u>R &amp; F</u>
154. Police Chief to Supervisor, Chair., Public Safety Comm. - Notice that Lt. Domino was injured and will be on disability.	<u>R &amp; F</u>
155. Town Clerk to Town Board - Proposal to phase out Registrar's fees.	<u>TOWN ATTORNEY</u>
156. LVAC to Supervisor - Request re: evacuation emergencies.	<u>LVAC, CHIEF FOWLER</u> <u>R &amp; F</u>

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COMMUNICATIONSDISPOSITION

- |                                                                                                                                                                            |                                                |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|
| 157. NYS Dept. of Health to Residents -<br>Notice of meeting to be held in Feb. or March<br>re: results of health investigation - Pfohl<br>Brothers Landfill.              | R & F<br>_____<br>_____<br>_____               |
| 158. Pres., Assoc. of Erie County Governments to<br>Members -<br>Notice of travel arrangements to Albany to<br>meet with State officials re: cutting back<br>of State aid. | SUPERVISOR<br>_____<br>_____<br>_____<br>_____ |

Supervisor Keysa requested a suspension of the necessary rule for immediate consideration of the following communications -  
SUSPENSION GRANTED.

- |                                                                                                                                               |                         |
|-----------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| 159. Krehbiel Associates to Supervisor -<br>Change order for construction of rear drainage<br>facilities is extended from 8/31/90 to 3/31/91. | R & F<br>_____<br>_____ |
| 160. Town Consultant to Planning Board Chairman -<br>Re: Country Club Commons Revised Site Plan.                                              | R & F<br>_____<br>_____ |
| 161. Lancaster Elks Lodge to Supervisor -<br>Various questions regarding the sale of present<br>building to Town of Lancaster.                | R & F<br>_____<br>_____ |

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD  
AND CARRIED, the meeting was adjourned at 9:30 P.M. out of respect to:

GERTRUDE BRAUNER  
COURNELIUS BECKER  
JOHN ORIANO  
CHESTER ZAMIERA

Signed Robert P. Thill  
Robert P. Thill, Town Clerk

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